

The Strand Master Property Owners Association

To the Presidents Council:

The emergency meeting of the Strand Master Board of Directors took place as scheduled on Monday at 8 AM. At the meeting, the Board was briefed on the events leading up to the necessity of the meeting.

The arbitrary and probably illegal shut-off of all irrigation by The Club to The Commercial Association, The Master Association for Strand Blvd. and the 68 lots of the Single Family H.O.A.

The discussions that Neil and I had by phone and later in person with Steve Walker, former counsel to the SFWMD and now in private practice.

The Board was also informed that DMG had reserved a tank truck of over 1000 gallon capacity to begin hand watering on Strand Blvd.

The Board was briefed on the current status of the SFWMD permits held by The Club.

A discussion of the recommendations by Mr. Walker and we requested authorization to act thereon.

The Board was asked for authority for the president and DMG to proceed as follows.

Authority to retain Mr. Walker as co-counsel as recommended by our current counsel. Approval was granted.

A plan of action was put forth, beginning with a demand letter being drafted. The plan was authorized.

Further discussion took place on our plan of action and certain ramifications that may ensue.

The meeting was then adjourned. We will keep you posted on developments. On a further note, the tank truck was leased but it was found that the spray mechanism had to be retrofitted for the proper sprinkling application and should arrive in the Strand on Wednesday, the 5th.

Thank you,
Ken
Dec. 4, 2007

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